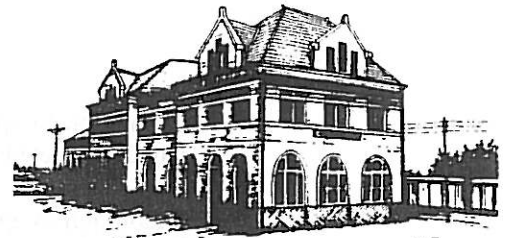


City of
CRESTON, IOWA

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Creston's Restored Depot and City Hall

MAYOR: Warren Woods
COUNCIL: Larry Wynn, Randy White, Loyal Winborn, Betty Shelton, Marsha Wilson, Larry Wagner, Terri Koets
CITY CLERK: Lisa Williamson
CITY ADMINISTRATOR: Mike Taylor
CITY CO-ATTORNEYS: Skip Kenyon & Todd Nielsen

Regular Meeting Agenda
City Hall/Restored Depot
Council Chambers
Tuesday, September 6, 2011
6:00 p.m.
Last updated: 09/02/2011 11:11 AM

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Consideration of Agenda**
5. **Consider Adoption of the Consent Agenda – NOTE:** *These items are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.*
 - a. **Minutes:** August 16, 2011 – Regular Meeting
 - b. **Claims and Fund Transfers:**
 - i. Total Claims - \$698,361.96
 - c. **Licenses/Permits:** Wine – Upper Crust Culinary Creations
 - d. **Parade Permits:** Creston Senior High School Parade
6. **Public Forum –** *The Mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 3 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair. No action will be taken.*
7. **New Business**
 1. Motion for Mayor to appoint a Special Committee to move forward with I & I Compliance
 2. Resolution to approve Annual Street Financial Report
 3. Resolution to appoint Chris Moore and Lacey Christensen to the Airport Commission
 4. Presentation from Chuck Ireland (Hy-Vee Manager) on the Iowa Healthiest State – Start Somewhere Walk
 5. Motion to Establish Second Reading on Ordinance 12-134 – AN ORDINANCE TO AMEND CHAPTERS 69 & 70 – TO INCLUDE REGULATIONS REGARDING PARKING IN CITY-OWNED, OFF-STREET PARKING LOTSTO INCLUDE REGULATIONS
 6. Resolution to approve payment of \$403.69 to Habitat for Humanity in conjunction with NSP
 7. Resolution to approve Drawdown Request #2 of \$28,622 for CDBG Housing – 09-HSG-022

8. Resolution to approve Partial Payment Estimate #2 of \$269,993.42 to Visu-Sewer, Inc. for work completed on the Northeast Area Sanitary Sewer Rehabilitation Project
9. Resolution to approve Polymer Addition Antidegradation Analysis Proposal for Professional Engineering Services by Veenstra & Kimm
10. Resolution to forgive Special Assessment for 302 N. Walnut – mowing nuisance
11. Resolution to approve Change Order #3 for Airport Fuel System – provide and install a check valve and pressure relief valve, necessary to relieve thermal expansion in piping – additional cost of \$3,457.14
12. Resolution to approve Payment Estimate #2 of \$97,259.00 to Winterstien Construction for work completed on the Airport Fuel System Project
13. Resolution to authorize the Mayor to sign an Affidavit disclaiming an interest in certain property
14. Motion to approve temporary street closings – Jack Keuter for KIWANIS, LIONS and ROTARY CLUBS for the Annual Pork Chop Dinner in McKinley Park on September 15th from noon – 7pm. Change traffic direction to one-way (heading south) from Adams Street to Lakeshore Drive to Stone Street (heading east), to McKinley Street (heading north) and ending at McKinley and Adams Streets. Barricades requested.
15. Motion to approve temporary alley closing for NAPA from property line portion to north entrance on Wednesday, September 7, 2011 from 7 am – 6 pm – to hold tent tool sale and meal for customers

8. Other

9. Adjournment